

The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

May 13, 2015

Minutes

Worthington Holiday Inn

Vendors Displays and Networking

10:00 – 11:45 Vendor Exhibits Open

Sound Communications, Motorola Emergency CallWorks, Future Technologies Venture, LLC

Lunch sponsored by Ohio NENA/APCO

Joint APCO and NENA Business Meeting

Welcome and Pledge of Allegiance

Patrick Goldschmidt, President of Ohio NENA and Jay Somerville, President of Ohio APCO, opened the meeting thanking the vendors for their support.

Treasurer Report

Pat read the Treasure report that Valerie DeRose submitted: The checking account balance of \$1,985 and savings account balance of \$2,777.22 for a combined account balance of \$4,762.27.

Rose Chambers made the motion to accept the report and Janet Boland seconded the Motion. **MMMC**

Secretary Report

Janet Boland advised the February 25, 2015 NENA Minutes were posted on the website. She asked for a motion to waive the reading of the minutes. Lin Malott, NENA V.P. made the motion to accept the report and Kim Brandt seconded the motion. **MMMC**

Installation of APCO Officers for 2015-2016

Jay Summerville swore in the new APCO President Kelley Davidson, 2nd VP Lydia Frey, and Secretary Mike Banks.

NENA National

Lin Malott gave a National NENA update. Go to the NENA website for the free training classes that are available. The National conference is June 28th – July 2, 2015. There will be a 5K walk/run. Contact Lin if you plan on participating in the 5K so she can get your shirt size. DDTI is sponsoring the shirts. .

Joint Conference Committee

Rose Chambers thanked everyone for all of their help in making this year Joint Conference a success. There was Great feedback on the classes and vendor show. Mark your calendars for our next Joint Conference April 9th – 12th 2017.

District Reports

District #1 – Brad advised there would be free in-service training. Contact Monty for more information

No other districts reporting

Gold Star Awards Committee

Alan Fish – Many thanks for everyone who helped in this great event to recognize our best dispatcher(s) in the state! Please forward your 2015 Gold Star nominations to Allen.

Commercial Advisory **Chris Zigo** thanked the vendors for their support for today's meeting.

911 State Administrator

Rob Jackson advised:

- A current list of Ohio 911 Coordinators has been established
- He is working with the ESINet Committee to complete the final draft of Rules to submit to JCARR (Joint Committee on Agency Rule Review)
- July 9, 2015 will be the ESINet in-person meeting to discuss the Rules for the 911 Standards
- There will be a Newsletter sent out with updates/news/training opportunities, etc.
- Once the Rules are finalized there will be two (2) years to comply
- In the planning stages is a Public Service Announcement “Know Your Location – When to Call 9-1-1”

Motion to Adjourn

Kim Brandt made a motion to adjourn. Nancy Kolcan seconded the Motion. **MMMC**

Future Meeting Dates

2015 Chapter Meeting Dates

September 9, 2015

November 4, 2015

Authored by Janet Boland, Ohio NENA Secretary